

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA BAR NO. 86717)
Lead Corporations Counsel
4 Department of Corporations
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344

6 Attorneys for Complainant

7
8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

10	In the Matter of the Accusation of THE)	Case No.: 100-3414
11	CALIFORNIA CORPORATIONS)	
12	COMMISSIONER,)	ORDER REVOKING CALIFORNIA
13	Complainant,)	DEFERRED DEPOSIT TRANSACTION LAW
14	vs.)	LICENSE PURSUANT TO FINANCIAL
15)	CODE SECTION 23052
16	HOME LOANS CAPITAL HOLDINGS, INC.)	
17	DBA HOME LOANS, ETC.)	
18	Respondent.)	

19 The California Corporations Commissioner (“Commissioner”) finds:

20
21 1. Respondent Home loans capital Holdings, Inc. dba Home Loans, Etc. (“Home Loans”) is
22 a deferred deposit transaction originator licensed by the California Corporations Commissioner
23 (“Commissioner”) pursuant to the California Deferred Deposit Transaction Law (California
24 Financial Code § 23000 et seq.) (“CDDTL”).

25 2. Pursuant to California Financial Code section 23057, all CDDTL licensees were required
26 to submit the names, addresses and telephone numbers of all the individuals who obtained payday
27 loans from April 15, 2007 to September 11, 2007 to Applied Management and Planning Group
28 (AMPG) over the Internet via a secure website. On or about September 11, 2007, Home Loans was

1 notified by federal express, overnight delivery that the customer information must be submitted to
2 AMPG no later than the close of business on October 1, 2007 to avoid revocation of its CDDTL
3 license.

4 3. Home Loans failed to submit the customer information in violation of California
5 Financial Code section 23057.

6 4. Failure to submit the customer information is grounds under Financial Code section
7 23052 for revocation of a license issued under CDDTL.

8 5. On October 4, 2007, the Commissioner issued a Notice of Intention to Issue Order
9 Revoking CDDTL license, Accusation, accompanying documents against Home Loans based upon
10 the above, and Home Loans was served with those documents by certified mail, return receipt
11 requested at the last known address in the Department's files. The Service was returned by the Post
12 Office unclaimed.

13 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
14 license issued to Home Loans is hereby revoked. The order is effective as of the date hereof.

15
16 Dated: December 6, 2007
17 Los Angeles, California

18 PRESTON DuFAUCHARD
19 California Corporations Commissioner

20
21 By _____
22 Steven C. Thompson
23 Special Administrator
24
25
26
27
28